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Attorneys for the United States

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHAEL CHENG,  
a/k/a/ Michael Huynh, a/ka/a Michael  
Huynh-Cheng  
JIM ARCHULETTA,  
a/k/a/ David Goldberg,  
KIMBERLY WHITEHOUSE,  
NANCY SUMMERSGILL,  
a/k/a/ Brenda Nishikana, a/k/a/ Karen  
Nedley, a/k/a/ Mari Kitagawa, a/k/a/  
Audrey Peterson, a/k/a/ Kylie Small,  
a/k/a/ Sylvia Wong,  
EFREN GONZALEZ,  
PAUL ANDERSON, and  
VICKI NGUYEN,  
Defendants.

CRIMINAL NO.

3 - 07 - 70721

NOTICE OF PROCEEDINGS ON  
OUT-OF-DISTRICT CRIMINAL  
CHARGES PURSUANT TO RULES  
5(c)(2) AND (3) OF THE FEDERAL  
RULES OF CRIMINAL PROCEDURE

MEJ

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal  
Procedure that on November 30, 2007 the above named defendants were arrested based upon an  
arrest warrant (copy attached) issued upon a Criminal Complaint pending in the Eastern District


1 of Virginia Case Number 1: 07mj1038.

2 The defendants are all charged with a violation of 21 U.S.C. Sections 846 and 841(a)(1)-  
3 Conspiracy to distribute more than 5 kilograms or more of a detectable amount of cocaine, a  
4 Schedule II Controlled Substance.

5 Respectfully Submitted,

6 SCOTT N. SCHOOLS  
7 UNITED STATES ATTORNEY

8 Date: 12/4/07

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10 BARBARA SILANO  
11 Assistant U.S. Attorney  
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AO 442 (Rev. 12-01-00)

## United States District Court

EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

v.

## WARRANT FOR ARREST

**MICHAEL CHENG,**  
**a/k/a Michael Huynh, and Michael Huynh-Cheng**

CASE NUMBER: 1:07mj1038

To: The United States Marshal  
 and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Michael Cheng

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy -to distribute cocaine, a Schedule II controlled substance

**INFORMATION**  
**COPY ONLY**

**NOTICE: BEFORE ARREST, VALIDATE  
 THROUGH NCIC. ORIGINAL  
 HELD BY U.S. MARSHAL**

in violation of Title 21 United States Code, Section(s) 841(a)(1) & 846Barry R. Poretz

Name of Issuing Officer

U.S. Magistrate Judge

Title of Issuing Officer

Signature of Issuing officer

November 30, 2007, Alexandria, VA

Date and Location

Bail fixed at \$ \_\_\_\_\_

by \_\_\_\_\_

Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

COPY

COPY

AO 44

## United States District Court

EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

v.

EFREN GONZALEZ

## WARRANT FOR ARREST

CASE NUMBER:

1:07mj1038

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest: Efren Gonzalez

Name

and bring him or her forthwith to the nearest magistrate to answer to

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy -to distribute cocaine, a Schedule II controlled substance

**INFORMATION  
COPY ONLY**  
**NOTICE: BEFORE ARREST, VALIDATE  
THROUGH NCIC. ORIGINAL  
HELD BY U.S. MARSHAL.**

in violation of Title 21 United States Code, Section(s) 841(a)(1) & 846

Barry R. Poretz

Name of Issuing Officer

U.S. Magistrate Judge

Title of Issuing Officer

Signature of Issuing officer

November 30, 2007, Alexandria, VA

Date and Location

Bail fixed at \$ \_\_\_\_\_

by \_\_\_\_\_  
Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

COPY

COPY

AO 442 (Rev. 1-85) Warrant for Arrest

## United States District Court

EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

V.

PAUL ANDERSON

## WARRANT FOR ARREST

CASE NUMBER:

1:07mj1038

To: The United States Marshal  
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest: Paul Anderson

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy -to distribute cocaine, a Schedule II controlled substance

**INFORMATION  
COPY ONLY****NOTICE: BEFORE ARREST, VALIDATE  
THROUGH NCIC. ORIGINAL  
HELD BY U.S. MARSHAL**RECEIVED  
U.S. MARSHALS  
P. 4: 20in violation of Title 21 United States Code, Section(s) 841(a)(1) & 846Barry R. Poretz

Name of Issuing Officer

U.S. Magistrate Judge

Title of Issuing Officer

[Signature]  
Signature of Issuing officerNovember 30, 2007, Alexandria, VA  
Date and Location

Bail fixed at \$ \_\_\_\_\_

by \_\_\_\_\_  
Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

COPY

COPY

AO 442 (Re

## United States District Court

EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

v.

VICKI NGUYEN

## WARRANT FOR ARREST

CASE NUMBER:

1:07mj1038

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest: Vicki Nguyen

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

**INFORMATION**
☐ Indictment   ☐ Information   ☒ Complaint   ☐ Order of court   ☐ Violation Notice   ☐ Probation Violation Petition
**COPY ONLY**

charging him or her with (brief description of offense)

Conspiracy -to distribute cocaine, a Schedule II controlled substance

**NOTICE: BEFORE ARREST, VALIDATE  
THROUGH NCIC. ORIGINAL  
HELD BY U.S. MARSHAL.**

RECEIVED  
U.S. MARSHALS  
4:20in violation of Title 21 United States Code, Section(s) 841(a)(1) & 846Barry R. Poretz

Name of Issuing Officer

U.S. Magistrate Judge

Title of Issuing Officer

Signature of Issuing officer

November 30, 2007, Alexandria, VA

Date and Location

Bail fixed at \$ \_\_\_\_\_

by \_\_\_\_\_  
Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

**COPY****COPY**



AO 442 (Re

## United States District Court

EASTERN

DISTRICT OF

VIRGINIA

UNITED STATES OF AMERICA

V.

KIMBERLY WHITEHOUSE

## WARRANT FOR ARREST

CASE NUMBER: 1:07mj1038

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Kimberly Whitehouse

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy -to distribute cocaine, a Schedule II controlled substance

INFORMATION  
COPY ONLY  
NOTICE: BEFORE ARREST, VALIDATE  
THROUGH NCIC. ORIGINAL  
HELD BY U.S. MARSHALRECEIVED  
U.S. MARSHALS  
P 11:20  
VIRGINIAin violation of Title 21 United States Code, Section(s) 841(a)(1) & 846

Barry R. Poretz

Name of Issuing Officer

U.S. Magistrate Judge

Title of Issuing Officer

Signature of Issuing officer

November 30, 2007, Alexandria, VA

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

COPY

COPY

AO 442 (Rev. 11-95)

## United States District Court

EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

V.

NANCY SUMMERGILL, a/k/a Brenda Nishikana,  
 Karen Nedley, Mari Kitagawa, Audrey Peterson,  
 Kylie Small, and Sylvia Wong

WARRANT FOR ARREST  
 CASE NUMBER:

1:07mj1038

To: The United States Marshal  
 and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Nancy Summersgill

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

INFORMATION

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

COPY ONLY

charging him or her with (brief description of offense)

Conspiracy -to distribute cocaine, a Schedule II controlled substance

NOTICE: BEFORE ARREST, VALIDATE  
 THROUGH NCIC. ORIGINAL  
 HELD BY U.S. MARSHAL

RECEIVED  
 U.S. MARSHALS  
 NOV 30 P 4: 20  
 ALEXANDRIA

in violation of Title 21 United States Code, Section(s) 841(a)(1) & 846

Barry R. Poretz

Name of Issuing Officer

U.S. Magistrate Judge

Title of Issuing Officer

Signature of Issuing officer

November 30, 2007, Alexandria, VA

Date and Location

Bail fixed at \$ \_\_\_\_\_

by \_\_\_\_\_  
Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

COPY

COPY



AO 442 (

## United States District Court

EASTERN

DISTRICT OF

VIRGINIA

UNITED STATES OF AMERICA

V.

**JIM ARCHULETTA**  
a/k/a David Goldberg

To: The United States Marshal  
and any Authorized United States Officer

## WARRANT FOR ARREST

CASE NUMBER: 1:07mj1038

YOU ARE HEREBY COMMANDED to arrest Jim Archuletta

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy -to distribute cocaine, a Schedule II controlled substance.

in violation of Title 21 United States Code, Section(s) 841(a)(1) & 846Barry R. Poretz

Name of Issuing Officer

U.S. Magistrate Judge

Title of Issuing Officer

[Signature]

Signature of Issuing officer

November 30, 2007, Alexandria, VA

Date and Location

Bail fixed at \$ \_\_\_\_\_

by \_\_\_\_\_

Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

**INFORMATION**  
**COPY ONLY**

**NOTICE: BEFORE ARREST, VALIDATE**  
**THROUGH NCIC. ORIGINAL**  
**HELD BY U.S. MARSHAL**

RECEIVED  
MARSHALS  
NOV 30 P 11: 20  
ALEXANDRIA  
VA

COPY

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